

Message Text

UNCLASSIFIED

PAGE 01 MADRID 05499 080605Z

10

ACTION EUR-12

INFO OCT-01 AID-05 ISO-00 /018 W

----- 125769

P 071553Z AUG 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 2670

UNCLAS MADRID 5499

E.O. 11652: N/A

TAGS: CPRS, SP

SUBJ: ASSISTANCE TO AM CIT IN CONFIRMING PAYMENT OF DEBT

REF : STATE 180173; MADRID 5364

TO: JAMES PIERCE LOCKHARD

LA/CEN

ROOM 5909

DEPARTMENT OF STATE

BANCO DE SANTANDER, MADRID REPORTS THEY TRANSFERRED
PAYMENT TO LUIS GONZALES C/O BANCO DE SANTANDER
BURGOS AUGUST 6. ACCORDING TO BANK, PREVIOUS DELAY
DUE TO FAILURE THEIR MADRID BRANCH TO TRANSFER PAYMENT
TO BURGOS BRANCH.

INTERESTED PARTY COLLECT.

STABLER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID05499
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750273-1230
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750874/aaaacncq.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 180173, 75 MADRID 5364
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 21 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 FEB 2003 by ReddocGW>; APPROVED <09 FEB 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ASSISTANCE TO AM CIT IN CONFIRMING PAYMENT OF DEBT
TAGS: CPRS, SP, (LOCKHARD, JAMES PIERCE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006